

TWIN HILLS PUBLIC SCHOOL
CO#11 OKMULGEE, OKLAHOMA
7225 TWIN HILLS ROAD
OKMULGEE, OK 74447

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Twin Hills Board of Education will hold a Regular Meeting on July 11, 2022 at 6:00pm. The place and street of the meeting will be at 7225 Twin Hills Road, Okmulgee, Oklahoma.

1. Call meeting to order
2. Roll Call
3. Establish Quorum
4. Adopt Agenda
5. Approve, reject, or table minutes of regular board meeting on June 13, 2022.
6. Approve, reject or table the appointment of the following persons to the Special Program Assignments indicated for the 2022-2023 school year:
 - A. Gary McElroy - Authorized representative for all Federal Programs including Title Programs, Special Ed, Impact Aid, E-Rate, CNP, Activity Fund Custodian, and Purchasing Agent
 - B. Stacy Been - Encumbrance/Activity Funds Clerk
 - C. Pam Snowden - Treasurer
 - D. Jana Markes - Child Nutrition Fund Custodian and Payroll Clerk
 - E. Kristi Smith - District Test Coordinator and Asst. Activities Fund Custodian
7. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2011 between the District and Okmulgee County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.
8. Approve, reject or table an Audit Engagement Letter for 2021-2022 and Temporary Appropriations and Estimate of Needs Letter for 2022-2023 with Wilson, Dotson, & Associates.
9. Approve, reject, or table the hiring of Jackie Miller as Student and Family Resource Coordinator.
10. Approve, reject or table a motion to calculate the 2022-2023 school calendar by hours in lieu of days.
11. Approve, reject or table Encumbrances, payroll, and bills:
2021-2022 –
General PO's 226-233 Building PO's 53-55 Child Nutrition 24-25
2022-2023
General #'s 1-67 Building Fund #'s 1-10 Child Nutrition 1-12
12. Approve, reject or table Treasurer's Report and Treasurer's Investment Performance.
13. Approve, reject or table Activity Fund Report
14. Motion to adjourn.

AGENDA POSTED AT FRONT DOOR OF MAIN BUILDING

DATE POSTED: July 7, 2022

SIGNATURE and TITLE OF PERSON POSTING NOTICE: